

MINUTES OF ALL MEMBERS MEETING 07-12

NAME:	All Members Meeting	DATE OF MEETING:	March 29, 2012	
LOCATION:	Camper Hall – Camper, Manitoba	PAGE:	1 of 3	
PRESENT:	H. Hallson G. Holmes C. Lavallee K. Fjeldsted D. Oliver E. Zotter G. Brown H. Rosing J. Kostyshyn J. Stefanson W. Fleury B. Sigfusson I. Buchanan D. Skoropata N. Brandstrom M. Eyolfson K. Webster E. Shay R. Monk L. Guzenda L. Miller I. Zotter	Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Vice Chairperson Sub District Chairperson Sub District Member Sub District Member Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Watershed Planner Guest Guest Financial Administrator/Manager Financial Administrator	Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Manitoba Water Stewardship RM of Siglunes MAFRI WIWCD WIWCD	
REGRETS:	E. St.Goddard L. Wirgau M. Johnson A. Pfrimmer R. Mason D. Johnson J. Cruise D. Tataryn R. Bazinet	Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Chairperson Sub District Member Sub District Vice Chairperson	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Shoal Lakes Sub District Dog Lake Sub District Shoal Lake Sub District Swan Creek Sub District Shoal Lakes Sub District Swan Creek Sub District	

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	B. Sigfusson called the meeting to order at 7:10 PM.	
2.0	APPROVAL OF AGENDA	
	<u>AM26-12: C. Lavallee – W. Fleury</u> BE IT RESOLVED THAT the Membership approved agenda with additions of 3.1. Chris Jeremy representation.	CARRIED
3.0	Delegation	
3.1	C.Jeremy Made a PowerPoint Presentation on trapping.	
3.2	Laura Guzenda - MAFRI Did a presentation on a Programs available through MAFRI	

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ITEM	DESCRIPTION	ACTION BY
4.0	APPROVAL OF MINUTES	
	<u>AM27-12: G. Holmes – B. Sigfusson</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 06-11 dated March 31, 2011	CARRIED
5.0	FINANCIAL REPORT	
5.1.	Bank Activity presented by L. Miller	
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes	
7.0	IWMP E.Shay went over the IWMP and will be starting fall of 2012	
8.0	Programming for 2012 - 2013	
	<p>Swan Creek Sub District</p> <ul style="list-style-type: none"> - Control out of Island Lake - WIWCD to partner with RM to reseed when doing drainage work - Continue to improve Swan Creek Drain as per study - Water retention Projects - Reward participants of water retention Projects <p>Dog Lake Sub District</p> <ul style="list-style-type: none"> - Riparian area fencing - Well sealing - Off-site watering along headwaters of Dog Lake Drain - Monitor culverts <p>Shoal Lakes Sub District</p> <ul style="list-style-type: none"> - Improve Hatchery Drain - Improve Wagon Creek Drain - Manure management assistance - Grass line Rehab - Forestry Rehab - By-Pass Ditch <p>Lake Francis Sub District</p> <ul style="list-style-type: none"> - Riparian area fencing - Fish Passages - Carp screens - Winter water sites 	

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ITEM	DESCRIPTION	ACTION BY
9.0	REPORTS	
9.1	Chairman's Report Going to attend MCDA meeting in Brandon on April 2, 2012. Summit meeting on April 3, 2012	
9.2	Manager's Report Manager's Report attached	
9.3	Watershed Planner No report	
10.0	ADJOURNMENT AM28-12: E Zotter – H. Rosing BE IT RESOLVED THAT we adjourned at 9:45 PM	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	<hr/> Doug Oliver, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD	